

S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

September 21, 2004 Meeting, 10:55 a.m.
1921 Department of Conservation Room, 7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

1s. DEPARTMENT OF AGRICULTURE

- | | | |
|----|---|---|
| 1) | Michigan State University
East Lansing, MI | \$ 60,000.00 Total
70% GF/GP 30% Restricted
Grant to develop educational
materials for invasive species |
| 2) | Michigan State University
East Lansing, MI | \$ 60,000.00 Total
55% GF/GP 45% Restricted
Grant to develop training
programs and materials for
Commercial and Private
pesticide applicators |
| 3) | Various
(Listing on file) | \$ 192,500.00 Total
100% MDEQ-EPA Clean Water Act
Michigan Agriculture
Environmental Assurance
Program(MAEAP) Specialist |
| 4) | Various
(Listing on file) | \$ 40,000.00 Total
100% Restricted from
Freshwater Protection Fund
Grant to AmeriCorps program
for information and technical
assistance to homeowners who
use pesticides and fertilizer |
| 5) | Michigan Turfgrass Foundation
Lansing, MI | \$ 50,000.00 Total
100% Restricted funds
(Freshwater Protection Fund)
Grant to Groundwater
protection from nitrogen
fertilizer or pesticides in
turfgrass management |

1s. DEPARTMENT OF AGRICULTURE continued

- | | | |
|-----|------------------------------|--|
| 6) | Various
(Listing on file) | \$ 256,500.00 Total
100% Restricted Funds
(Freshwater Protection Fund)
Grant for Clean Sweep program
for disposal of pesticides and
pesticide containers |
| 7) | Various
(Listing on file) | \$ 1,580,000.00 Total
100% GF/GP
Grant for County Soil
Conservation Districts basic
operations |
| 8) | Various
(Listing on file) | \$ 990,000.00 Total
50% Forest Development Fund
50% Federal Funds from USDA
Grant for Forestry Assistance
to provide information and
education to communities and
private landowners on forest
health issues |
| 9) | Various
(Listing on file) | \$ 500,000.00 Total
100% Restricted Funds
Freshwater Protection Fund
Grant for Groundwater Cost-
Share for implementation of
on-farm groundwater
stewardship practices |
| 10) | Various
(Listing on file) | \$ 1,265,017.00 Total
100% Restricted Funds
(Freshwater Protection Fund)
Grant to provide technical
assistance tools to farms to
identify risks to groundwater
associated with pesticide and
nitrogen use practices |

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

Argus Supply Company	\$ 35,936.00 (one-time)
Chesterfield, MI	50% Federal 32% Security Fees
	18% Safety Education & Training
	631R4003376
	Noise Dosimeters for MIOSHA

3s. DEPARTMENT OF TREASURY

Zimmerfish, Inc.	CORRECTED ITEM
East Lansing, MI	\$ 600,000.00 (1 year)
	100% Restricted MET Funds
	071I4001288
	Michigan Education Trust
	advertising services

CONTRACT CHANGES/EXTENSIONS

4s. DEPARTMENT OF COMMUNITY HEALTH

Public Consulting Group, Inc	\$ 1,431,647.00 Amendment
Boston, MA	\$ 2,834,122.00 New Total
	50% Federal 50% State Fund
	To fullfil the School Based
	Services audit requirement
	indicated by Dept. of
	Community Health in October,
	2003 by an independent auditor
	on the Administrative Outreach
	Program statewide contract

5s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

American Express Tax & Business	\$ 407,831.00 Amendment
Services, Inc.	\$ 2,757,831.00 New Total
Timonium, MD	100% Restricted Funds
	071B9000459
	Financial examination for Out-
	state insurance companies

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.